

[Back](#) [Print](#)**Case Number** 2003-050920-NI PENZ SANDRA vs. ROMERO EZEQUIEL**Judge Name** MARK A. GOLDSMITH**Case Filed** 07/02/2003**Case Disposed** 06/09/2004

Party Type	Party Name	Bar #	Attorney Name
Plaintiff - 0001	PENZ SANDRA	44589	MICHAEL G. SIMON
Defendant - 0001	ROMERO EZEQUIEL	23917	STANLEY R. MIKICIUK
Defendant - 0002	MASON DIXON LINES	23917	STANLEY R. MIKICIUK

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Case Number 2003-050920-NI PENZ SANDRA vs. ROMERO EZEQUIEL

Judge Name MARK A. GOLDSMITH

Case Filed 07/02/2003

Case Disposed 06/09/2004

Date	Code	Description
07/02/2003	C	COMPLAINT FILED /JURY DEMAND
07/02/2003	SI	SUMMONS ISSUED
07/25/2003	ATC	ANSWER TO COMPLAINT FILED MASON DIXON LINES
08/04/2003	RES	RESPONSE FILED PLTFS TO DEFTS AFM DEFENSES
08/25/2003	ATC	ANSWER TO COMPLAINT FILED EZEQUIEL ROMERO
09/03/2003	RES	RESPONSE FILED PLF/TO DFT AFM
09/05/2003	ANS	ANSWER FILED DFTS/TO AMC
09/20/2003	SOP	SCHEDULING ORDER WRITTEN
09/20/2003		12/19/2003 EXPERT DATE.
09/20/2003		02/19/2004 CASE EVALUATION DATE.
09/20/2003		12/23/2003 WITNESS DATE.
09/20/2003		03/22/2004 MOTION DATE.
09/20/2003		01/22/2004 DISCOVERY DATE.
09/20/2003		05/28/2004 TRIAL DATE.
09/20/2003	APR	DATE SET FOR TRIAL ON 05282004 08 30 AM
09/17/2003	RES	RESPONSE FILED TO DFT AFM/PLF
12/05/2003	APR	DATE SET FOR CASE EVAL ON 02192004 02 00 PM
12/19/2003	WLT	WITNESS LIST FILED PLFS AND EXHIBIT LIST
12/19/2003	WLT	WITNESS LIST FILED DFTS AND EXHIBIT LIST
01/08/2004	MTN	MOTION FILED COMPEL PRDCTN OF EXECUTED AUTH/DFT
03/23/2004	OMA	ORDER MEDIATION AWARD 02192004
04/05/2004	OJR	CASE REASSIGNED FROM JUDGE BRENNAN TO JUDGE GOLDSMITH
04/14/2004	MPR	MOTION PRAECIPE FILED FOR 04212004
04/14/2004	NOH	NOTICE OF HEARING FILED
04/14/2004	MTN	MOTION FILED PLFS/TO EXTND SO
04/16/2004	ANS	ANSWER FILED DFTS/TO MTN TO EXTEND SCHED ORD
04/20/2004	AID	ADJOURN FOR INVESTIGATION/DISCOVERY (T)
04/20/2004	SFT	SET FOR TRIAL 07262004 AT 8:30
04/21/2004	APR	DATE SET FOR TRIAL ON 07262004 08 30 AM
04/21/2004	APC	ADJ-COUNSEL 05282004 PER S&O TO 07262004
04/20/2004	OTH	DISPOSITIVE MTNS MUST BE FILED AND
04/20/2004		HRD BY 05262004
04/21/2004	ADJ	ORDER OF ADJOURNMENT FILED TRIAL & EXTEND SCHED ORD
04/23/2004	SOI	SCHEDULING ORDER ISSUED RE SUM DISP
04/28/2004	SO	SCHEDULING ORDER FILED
04/29/2004	NOH	NOTICE OF HEARING FILED
06/01/2004	MPR	MOTION PRAECIPE FILED FOR 06302004
06/09/2004	FDD	FINAL DISP-DIMISS-BY PARTIES
06/09/2004	STO	STIP/ORD FILED DISM



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Case Number 2003-051221-CK CENTRAL TRANSPORT INTERNATIONAL vs. NEW VENTURE GEAR INC

Judge Name D. LANGFORD MORRIS

Case Filed 07/16/2003

Case Disposed 11/19/2003

Party Type	Party Name	Bar #	Attorney Name
Plaintiff - 0001	CENTRAL TRANSPORT INTERNATIONAL	33589	JACK A. GIBSON
Defendant - 0001	NEW VENTURE GEAR INC	41322	PHILIP E. RETTIG

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[Back](#) [Print](#)**Case Number** 2003-051221-CK CENTRAL TRANSPORT INTERNATIONAL vs. NEW VENTURE GEAR INC**Judge Name** D. LANGFORD MORRIS**Case Filed** 07/16/2003**Case Disposed** 11/19/2003

Date	Code	Description
07/16/2003	C	COMPLAINT FILED
07/16/2003	SI	SUMMONS ISSUED
07/17/2003	SUM	P/S ON SUMMONS FILED
08/07/2003	ATC	ANSWER TO COMPLAINT FILED AFM/CTRCLAIM/NEW VENTURE
08/07/2003	APP	APPEARANCE FILED
08/12/2003	ANS	ANSWER FILED DFT/AMD/AFM/CMC/JD
09/05/2003	STP	STIPULATION FILED FOR EXTNSN OF TIME
09/25/2003	STO	STIP/ORD FILED EXTEND TIME TO ANSWER
09/30/2003	STO	STIP/ORD FILED EXT TIME TO ANS
10/04/2003	SOP	SCHEDULING ORDER WRITTEN
10/04/2003		01/14/2004 EXPERT DATE.
10/04/2003		02/13/2004 CASE EVALUATION DATE.
10/04/2003		03/19/2004 WITNESS DATE.
10/04/2003		04/05/2004 MOTION DATE.
10/04/2003		04/05/2004 DISCOVERY DATE.
10/04/2003		05/10/2004 TRIAL DATE.
10/04/2003	APR	DATE SET FOR TRIAL ON 05102004 08 30 AM
11/19/2003	FDD	FINAL DISP-DIMISS-BY PARTIES W/PREJ W/O COSTS
11/20/2003	STO	STIP/ORD FILED DISMISSAL/W PREJ

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**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:91-cv-71814-HWG**

Teamsters Wlfr F, et al v. Cntrl Transport Co
Assigned to: Honorable Horace W Gilmore
Demand: \$0
Cause: 29:1132 E.R.I.S.A.-Employee Benefits

Date Filed: 04/23/1991
Date Terminated: 10/31/1991
Jury Demand: None
Nature of Suit: 791 Labor: E.R.I.S.A.
Jurisdiction: Federal Question

Plaintiff

Teamsters Welfare Fund

represented by **George R. Geller**
Frank & Frank
30833 Northwestern Highway
Suite 205
Farmington Hills, MI 48334
248-932-1440
Fax: 248-932-1440
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

Gerald M. Wiedyk

represented by **George R. Geller**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Central Transport Company,

represented by **Frank A. Damiano, Jr.**
39577 Woodward Avenue
Suite 300
Bloomfield Hills, MI 48304-2820
248-203-0732
Fax: 313-568-6938
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/23/1991	1	COMPLAINT with SI - Receipt # 266611 - Date Fee Received: 4/23/91 (mc) (Entered: 04/25/1991)
07/02/1991	2	ANSWER by defendant Cntrl Trans Co to complaint [1-1] (bK) (Entered: 07/03/1991)
07/02/1991	3	PROOF of mailing of defendant's answer to plaintiffs' complaint (bK) (Entered: 07/03/1991)
07/10/1991		SCHEDULE: scheduling conference set for 2:00 9/3/91 before Judge Horace W. Gilmore (tt) (Entered: 07/10/1991)

07/10/1991	4	NOTICE of status conference (mc) (Entered: 07/11/1991)
08/28/1991	5	NOTICE of change of hearing date for pretrial conference (mc) (Entered: 08/29/1991)
08/28/1991		SCHEDULING conference adjourned to 2:00 9/18/91 - Judge Horace W. Gilmore (tt) (Entered: 08/30/1991)
09/13/1991		SCHEDULE: scheduling conference set for 2:00 10/2/91 before Judge Horace W. Gilmore (tt) (Entered: 09/16/1991)
09/13/1991	6	AMENDED NOTICE of change of hearing date for pretrial conference (mc) (Entered: 09/17/1991)
10/31/1991	7	ORDER by Judge Horace W. Gilmore that case is dismissed with prejudice and without costs (cd) (Entered: 11/06/1991)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:39:43			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:91-cv-71814-HWG
Billable Pages:	1	Cost:	0.08

2004-001579-CK MASON AND DIXON LINES INC THE vs. DAKOTA LINES INC RLC

File Date	04/13/2004	Case Status	Closed	Case Status Date	04/13/2004
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Party Information

Party Name	Party Alias(es)	Party Type	Attorney(s)	Attorney Phone
MASON AND DIXON LINES INC THE		PLAINTIFF	WOODROW, HUGH A	(248)643-6088
DAKOTA LINES INC		DEFENDANT	MILES, BRIAN J	(586)468-7511
AISIN WORLD CORP OF AMERICA INC		DEFENDANT	MEYER, PHILIP G	(248)737-0700
AISIN WORLD CORP OF AMERICA*		DEFENDANT	MEYER, PHILIP G	(248)737-0700

Docket Entries

Date	Text
09/21/2004	CASE CLOSED S/O OF DISM W/PREJ -SGD (CLOSES CASE)
09/21/2004	UNCONTESTED/DEFAULT/SETTLED/SUMMARY DISP
09/21/2004	DEBORAH DOYLE S/O OF DISM W/PREJ -SGD *CLOSES
09/21/2004	RICHARD L CARETTI CLK L BURNS
09/17/2004	TO BE DISM NO PROGRESS 09/17/04 SETTLED PER LETTER FROM ATTY MEYER-O/DISM TO ENTER
09/03/2004	NOTIFIED: CASE EVAL 11/22/04 11:30 A.M. ROOM 514 PANEL 326
09/02/2004	CASE EVALUATION 11/22/04 11:30 ROOM 514, PANEL 326
07/23/2004	PROOF OF SERVICE
07/23/2004	PLAINTIFF WITNESS LIST
07/19/2004	PROOF OF SERVICE
07/19/2004	DEFENDANTS WITNESS LIST
07/15/2004	EDSC: HELD, RETURN TO SCHED DCKT
07/15/2004	DEBORAH DOYLE EDSC-HLD, RETURN TO SCHED DCKT
07/15/2004	RICHARD L CARETTI CLK L BURNS
06/07/2004	PROOF OF SERVICE
06/07/2004	AFFIRMATIVE DEFENSES
06/07/2004	ANSWER TO CROSS CLAIM FOR DECLARATORY JUDGMENT
05/26/2004	PROOF OF SERVICE
05/26/2004	CROSS CLAIM FOR DECLARATORY JUDGMNT DAKOTA LINES INC (CROSS PLTF) VS AISIN WORLD CORP OF AMERICA INC (CROSS DEFT)
05/19/2004	PROOF OF SERVICE
05/18/2004	DISCOVERY AND CASE EVAL ORDER; CASE EVAL AFTER 09/15/04 WITNESS LISTS DUE BY: PLT 7/02/2004, DEF 7/17/2004 (EDSC 7/15/04 AT 8:30 AM; NTC SENT TO WOODROW, MILES AND MEYER)
05/18/2004	DISCOVERY AND CASE EVALUATION ORDER
05/17/2004	PROOF OF SERVICE
05/17/2004	AFFIRMATIVE DEFENSES
05/17/2004	ANSWER (LITIGANT'S PRIMARY ATTORNEY) (AN1. ATTY:MILES BRIAN J.) (FOR DEF:DAKOTA LINES INC)
05/14/2004	PROOF OF SERVICE
05/14/2004	AFFIRMATIVE DEFENSES
05/14/2004	ANSWER (LITIGANT'S PRIMARY ATTORNEY) (AN1. ATTY:MEYER PHILIP G.) (FOR DEF:AISIN WORLD CORP OF AMERICA) (FOR DEF:AISIN WORLD CORP OF AMERICA*)
04/26/2004	SERVICE ON COMPLAINT CERT/CSC LAWYERS INCORPORATED C/O AISIN WORLD CORP OF AMERICA 4/16/04 (COPY OF CERT MAIL CARD ATTACHED) CERT/ROBERT FIELDS C/O DAKOTA LINES INC 4/20/04 (COPY OF CERT MAIL CARD ATTACHED)
04/13/2004	RICHARD L CARETTI 04/13/04 16:00 R MILLER
04/13/2004	SUMMONS ISSUED
04/13/2004	COMPLAINT
04/13/2004	ENTRY FEE PAID \$150.00 #115141

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-72144-AJT-MKM**

Central Transport International v. Walmart Corporation
Assigned to: Honorable Arthur J Tarnow
Referred to: Honorable Mona K Majzoub
Cause: No cause code entered

Date Filed: 06/08/2004
Date Terminated: 10/21/2004
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **John L. Burket**
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Walmart Corporation

Date Filed	#	Docket Text
06/08/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Walmart Corporation, Receipt No. 508877.(LHack,) (Entered: 06/09/2004)
06/23/2004	<u>2</u>	SUMMONS Returned Executed. Walmart Corporation served on 6/15/2004, answer due 7/6/2004 (LHack,) (Entered: 06/24/2004)
10/13/2004	<u>3</u>	ORDER for Central Transport International to Show Cause in Writing within 15 Days, Why Case Should Not Be Dismissed for Lack of Prosecution. Signed by Honorable Arthur J Tarnow. (LHack,) (Entered: 10/14/2004)
10/21/2004	<u>4</u>	NOTICE of Dismissal by Central Transport International (LHack,) (Entered: 10/22/2004)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:42:57			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-72144-AJT-MKM

Billable Pages: 1

Cost:

\$0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-72022-DPH-MKM**

Central Transport International v. Abadan Freight Forwarders,
Incorporated et al

Assigned to: Honorable Denise Page Hood
Referred to: Honorable Mona K Majzoub
Cause: No cause code entered

Date Filed: 05/27/2004
Date Terminated: 11/29/2004
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Abadan Freight Forwarders, Incorporated

Defendant

Abadan Express

Date Filed	#	Docket Text
05/27/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Abadan Express and Abadan Freight Forwarders, Incorporated, Receipt No. 508636.(JGilb,) (Entered: 05/27/2004)
08/12/2004	<u>2</u>	SUMMONS Returned Executed. Abadan Express served on 7/19/2004, answer due 8/9/2004 (JGilb,) (Entered: 08/18/2004)
08/19/2004	<u>3</u>	REQUEST FOR CLERK'S ENTRY OF DEFAULT as to Abadan Freight Forwarders, Incorporated by Central Transport International. (JGilb,) (Entered: 08/25/2004)
08/25/2004	<u>4</u>	CLERK'S ENTRY OF DEFAULT as to Abadan Freight Forwarders, Incorporated

(JGilb,) (Entered: 08/25/2004)

11/15/2004	<u>5</u>	REQUEST for Clerk's Entry of Judgment by Default with Affidavit of Sum Certain as to Abadan Freight Forwarders, Incorporated by Central Transport International. (JGilb,) (Entered: 11/17/2004)
11/29/2004	<u>6</u>	CLERK'S JUDGMENT in favor of plaintiff against defendant in the amount of \$79,328.47. (NHoll,) (Entered: 11/30/2004)
12/06/2004	<u>7</u>	CERTIFICATE OF SERVICE by Central Transport International re <u>6</u> Clerk's Judgment. (JGilb,) (Entered: 12/09/2004)

PACER Service Center**Transaction Receipt**

03/28/2007 14:42:27

PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-72022-DPH-MKM
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-72745-JCO-WC**

Central Transport International v. Hydro Spa Parts and Accessories,
Incorporated
Assigned to: Honorable John Corbett O'Meara
Referred to: Honorable Wallace Capel
Demand: \$33,000
Cause: No cause code entered

Date Filed: 07/22/2004
Date Terminated: 01/21/2005
Jury Demand: None
Nature of Suit: 450 Commerce ICC Rates,
Etc.
Jurisdiction: Federal Question

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**Hydro Spa Parts and Accessories,
Incorporated**

represented by **Debra J. Tucker**
The Tucker Firm (Chicago)
1723 N. Halsted Street
Chicago, IL 60614
312-202-0222
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Tauscher
1175 W. Long Lake Road
Suite 202
Troy, MI 48098
248-290-0400
Fax: 248-290-0415
Email: mjtlaw@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/21/2004	<u>1</u>	NOTICE OF REMOVAL by Hydro Spa Parts and Accessories, Incorporated from 16th District, case number 04-725261. Receipt No. 510774(SSchoe,) (Entered: 07/26/2004)
07/21/2004	<u>2</u>	NOTICE of Appearance by Debra J. Tucker on behalf of Hydro Spa Parts and Accessories, Incorporated (SSchoe,) (Entered: 07/26/2004)
07/21/2004	<u>3</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Hydro Spa Parts and Accessories, Incorporated (SSchoe,) (Entered: 07/26/2004)
07/21/2004	<u>4</u>	MOTION by defendant for a more definite statement and to Dismiss the complaint (SSchoe,) (Entered: 07/26/2004)
07/21/2004	<u>5</u>	CERTIFICATE OF SERVICE by Hydro Spa Parts and Accessories, Incorporated re <u>3</u> Statement of Disclosure of Corporate Affiliations. (SSchoe,) (Entered: 07/26/2004)
08/03/2004	<u>6</u>	ATTORNEY APPEARANCE: Michael J. Tauscher appearing on behalf of Hydro Spa Parts and Accessories, Incorporated (KGeha,) (Entered: 08/06/2004)
08/11/2004	<u>7</u>	NOTICE of hearing on <u>4</u> MOTION to Dismiss. Motion Hearing set for 9/10/2004 02:00 PM before Honorable John Corbett O'Meara. (DGoo,) (Entered: 08/11/2004)
09/07/2004	<u>8</u>	RESPONSE to <u>1</u> Notice of Removal by Central Transport International. (KGeha,) (Entered: 09/10/2004)
09/13/2004	<u>9</u>	REPLY to <u>8</u> Response to Removal by Hydro Spa Parts and Accessories, Incorporated. (Attachments: # <u>1</u> Document Continuation)(KGeha,) (Entered: 09/15/2004)
09/30/2004	<u>10</u>	NOTICE TO APPEAR: Miscellaneous Hearing set for 10/22/2004 02:00 PM before Honorable John Corbett O'Meara on the issue of federal jurisdiction.(DGoo,) (Entered: 09/30/2004)
01/21/2005	<u>11</u>	STIPULATED ORDER to Dismiss Signed by Honorable John Corbett O'Meara. (LHack,) (Entered: 01/27/2005)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:44:07			
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Description:	Docket Report	Search Criteria:	2:04-cv-72745-JCO-WC
Billable Pages:	1	Cost:	0.08

2004-001642-CK CENTRAL TRANSPORT INTERNATIONAL INC vs. ENGINE RESEARCH COMPANY JMB

File Date	04/16/2004	Case Status	Closed	Case Status Date	04/16/2004
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Party Information

Party Name	Party Alias(es)	Party Type	Attorney(s)	Attorney Phone
CENTRAL TRANSPORT INTERNATIONAL INC		PLAINTIFF	WOODROW, HUGH A	(248)643-6088
ENGINE RESEARCH COMPANY		DEFENDANT	TAUSCHER, MICHAEL J	(248)290-0400

Docket Entries

Date	Text
08/09/2004	CASE CLOSED S/O DISMSL W/O PREJ & W/O COSTS TO ANY PARTY - SGD (CLOSES CASE)
08/09/2004	UNCONTESTED/DEFAULT/SETTLED/SUMMARY DISP
08/09/2004	ANGELA LITTLE MTN NOT HRD: ORDER SETTING ASIDE DEFAULT AS TO DEF ENGINE RESEARCH CO -SGD S/O OF DISMISSAL W/O PREJ & W/O COSTS TO ANY PARTY -SGD (CLOSES CASE)
08/09/2004	JAMES M BIERNAT, SR CLK J SCHOTT
08/09/2004	BOETTCHER (DISMISS OR SET ASIDE DEFLT)
07/28/2004	PROOF OF SERVICE
07/28/2004	NOTICE OF HEARING
07/26/2004	ANGELA LITTLE MTN ADJ TO 8/9/04 @ 8:30 AM BY BOETTCHER
07/26/2004	JAMES M BIERNAT, SR CLK J SCHOTT
07/26/2004	BOETTCHER (DISMISS OR SET ASIDE DEFLT)
06/28/2004	ANGELA LITTLE MTN ADJ TO 7/26/04 @ 8:30 AM BY BOETTCHER
06/28/2004	ROLAND L OLZARK CLK J SCHOTT
06/28/2004	BOETTCHER - WOODROW (DISMISS OR SET ASIDE DEFLT)
06/22/2004	NOTICE OF APPEARANCE
06/22/2004	APPEARANCE (LITIGANT'S PRIMARY ATTORNEY) (AP1. ATTY:TAUSCHER MICHAEL J.) (FOR DEF:ENGINE RESEARCH COMPANY)
06/22/2004	ANGELA LITTLE S/O SUB MICHAEL TAUSCHER (31718) IN PLACE OF MATTHEW BOETTCHER FOR DEF ENGINE RESEARCH COMPANY -SGD RLO/JMB
06/22/2004	ROLAND L OLZARK CLK J SCHOTT
06/16/2004	PROOF OF SERVICE (2)
06/16/2004	NOTICE OF HEARING
06/16/2004	DEFT MTN & BRIEF TO DISMISS COMPLAINT OR TO SET ASIDE DEFAULT AFFIDAVIT OF RICK GOLD (W/EXH)
06/07/2004	PROOF OF SERVICE
05/27/2004	DEFAULT-CIVIL/APP, ENTRY & AFFIDAVIT AS TO ENGINE RESEARCH COMPANY
05/27/2004	AFFIDAVIT (OF ATTY)
05/27/2004	NOTICE OF ENTRY OF DEFAULT
04/30/2004	SERVICE ON COMPLAINT CERT/ENGINE RESEARCH CO C/O RICK GOLD 4/22/04 (COPY OF CERT MAIL CARD)
04/16/2004	JAMES M BIERNAT, SR 04/19/04 08:35 L HINTZ
04/16/2004	AFFIDAVIT
04/16/2004	SUMMONS ISSUED
04/16/2004	COMPLAINT
04/16/2004	ENTRY FEE PAID \$150.00 #116742

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-72748-PJD-WC**

Central Transport International v. Body Invest, L. L. C.
Assigned to: Honorable Patrick J Duggan
Referred to: Honorable Wallace Capel
Cause: No cause code entered

Date Filed: 07/21/2004
Date Terminated: 03/18/2005
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Body Invest, L. L. C.
Doing business as
Body Investment, L. L. C.

represented by **Michael J. Tauscher**
1175 W. Long Lake Road
Suite 202
Troy, MI 48098
248-290-0400
Fax: 248-290-0415
Email: mjtlaw@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
07/21/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Body Invest, L. L. C., Receipt No. 510770.(DPer,) (Entered: 07/23/2004)
08/09/2004	<u>2</u>	SUMMONS returned executed. Body Invest, L. L. C. served on 7/29/2004, answer due 8/18/2004. (DPer,) (Entered: 08/10/2004)

08/20/2004	<u>4</u>	ANSWER to complaint by Body Invest, L. L. C..(DPer,) (Entered: 08/25/2004)
08/24/2004	<u>3</u>	NOTICE TO APPEAR: Scheduling Conference set for 9/15/2004 02:45 PM before Honorable Patrick J Duggan. (MORe,) (Entered: 08/24/2004)
09/14/2004	<u>5</u>	ATTORNEY APPEARANCE: Michael J. Tauscher appearing on behalf of Body Invest, L. L. C..(DPer,) (Entered: 09/15/2004)
09/15/2004		Status conference cancelled, case settled.(MORe,) (Entered: 09/15/2004)
03/03/2005	<u>6</u>	ORDER for Central Transport International to Show Cause why case should not be dismissed for lack of progress. Show Cause Response due by 3/18/2005. Signed by Honorable Patrick J Duggan. (MORe,) (Entered: 03/03/2005)
03/18/2005	<u>7</u>	NOTICE of Voluntary Dismissal by Central Transport International (DTyle,) (Entered: 03/21/2005)

PACER Service Center			
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03/28/2007 14:44:23			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-72748-PJD-WC
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-72934-PDB-SDP**

Central Transport International v. W. B. S. Industries
Assigned to: Honorable Paul D Borman
Referred to: Honorable Steven D Pepe
Cause: No cause code entered

Date Filed: 08/03/2004
Date Terminated: 10/28/2004
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

W. B. S. Industries

Date Filed	#	Docket Text
08/03/2004	<u>1</u>	COMPLAINT filed by Central Transport International against W. B. S. Industries, Receipt No. 511643.(DTyle,) (Entered: 08/05/2004)
08/18/2004	<u>3</u>	SUMMONS Returned Executed. W. B. S. Industries served on 8/10/2004, answer due 8/30/2004 (LHack,) (Entered: 08/19/2004)
08/19/2004	<u>2</u>	NOTICE of reassignment from Judge George E. Woods to Judge PAUL D. BORMAN. (Attachments: # <u>1</u>)(TMcg,) (Entered: 08/19/2004)
10/28/2004	<u>4</u>	CONSENT JUDGMENT Signed by Honorable Paul D Borman. (LHack,) (Entered: 10/29/2004)
05/11/2006	<u>5</u>	SATISFACTION OF JUDGMENT as to all plaintiffs by Central Transport International.(Burket, John) (Entered: 05/11/2006)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:44:41			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-72934-PDB-SDP
Billable Pages:	1	Cost:	0.08

U.S. District Court

Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-72935-GER-DAS

Central Transport International v. Schutz Container Systems,
 Incorporated
 Assigned to: Honorable Gerald E Rosen
 Referred to: Honorable Donald A Scheer
 Cause: No cause code entered

Date Filed: 08/03/2004
 Jury Demand: None
 Nature of Suit: 190 Contract: Other
 Jurisdiction: Diversity

Plaintiff**Central Transport International**

represented by **John L. Burket**
 Beadle, Burket, (St. Clair Shores)
 24525 Harper Avenue
 Suite One
 St. Clair Shores, MI 48080
 586-777-0720
 Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**Schutz Container Systems, Incorporated**

represented by **Joshua M. Wallish**
 Varnum, Riddering, (Grand Rapids)
 333 Bridge Street, N.W.
 Suite 1700
 P.O. Box 352
 Grand Rapids, MI 49501
 616-336-6000
 Fax: 616-336-7000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kevin A. Rynbrandt
 Varnum, Riddering,
 333 Bridge Street, N.W.
 P.O. Box 352
 Grand Rapids, MI 49501-0352
 616-336-6000
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/03/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Schutz Container Systems, Incorporated, Receipt No. 511644.(KGeha,) (Entered: 08/06/2004)
08/16/2004	<u>2</u>	SUMMONS Returned Executed. Schutz Container Systems, Incorporated served on 8/9/2004, answer due 8/30/2004 (KGeha,) (Entered: 08/18/2004)
10/15/2004	<u>3</u>	ANSWER to Complaint with Affirmative Defenses by Schutz Container Systems,

Incorporated.(KGeha,) (Entered: 10/18/2004)

10/25/2004	<u>4</u>	NOTICE TO APPEAR: Scheduling Conference set for 11/22/2004 11:00 AM before Honorable Gerald E Rosen. (LSau,) (Entered: 10/25/2004)
11/22/2004		Minute Entry -Scheduling Conference held on 11/22/2004 before Honorable Gerald E Rosen. (LSau,) (Entered: 11/24/2004)
11/24/2004	<u>5</u>	SCHEDULING ORDER: Final Pretrial Conference set for 9/29/2005 10:30 AM before Honorable Gerald E Rosen. Dispositive Motion Cut-off set for 4/29/2005 Trailing Trial Docket set for 10/4/2005. Signed by Honorable Gerald E Rosen. (Refer to image for additional dates)(LSau,) (Entered: 11/24/2004)
12/09/2004	<u>6</u>	CERTIFICATE OF SERVICE of initial disclosures by Schutz Container Systems, Incorporated. (KGeha,) (Entered: 12/14/2004)
12/27/2004	<u>7</u>	MOTION for Partial Summary Judgment by Schutz Container Systems, Incorporated. (Attachments: # <u>1</u> Document Continuation # <u>2</u> Document Continuation)(KGeha,) (Entered: 12/29/2004)
03/18/2005	<u>8</u>	WITNESS LIST by Schutz Container Systems, Incorporated (DTyle,) (Entered: 03/21/2005)
03/30/2005	<u>9</u>	WITNESS LIST by Central Transport International (KGeha,) (Entered: 03/31/2005)
04/19/2005	<u>10</u>	RESPONSE to <u>7</u> MOTION for Partial Summary Judgment filed by Central Transport International. (KGeha,) (Entered: 04/20/2005)
05/02/2005	<u>11</u>	REPLY to Response re <u>7</u> MOTION for Partial Summary Judgment filed by Schutz Container Systems, Incorporated. (KGeha,) (Entered: 05/03/2005)
07/21/2005	<u>12</u>	NOTICE of hearing on <u>7</u> MOTION for Partial Summary Judgment. Motion Hearing set for 9/29/2005 10:00 AM before Honorable Gerald E Rosen. (LSau,) (Entered: 07/21/2005)
09/28/2005	<u>13</u>	NOTICE of hearing on <u>7</u> MOTION for Partial Summary Judgment. Motion Hearing set for 11/3/2005 02:00 PM before Honorable Gerald E Rosen. (LSau,) (Entered: 09/28/2005)

PACER Service Center**Transaction Receipt**

03/28/2007 14:44:57

PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-72935-GER-DAS
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-73099-RHC-DAS**

Central Transport International v. Fourteen-Forty Logistics, L. L. C.
Assigned to: Honorable Robert H Cleland
Referred to: Honorable Donald A Scheer
Cause: No cause code entered

Date Filed: 08/12/2004
Date Terminated: 11/03/2004
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
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Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Fourteen-Forty Logistics, L. L. C.

Date Filed	#	Docket Text
08/12/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Fourteen-Forty Logistics, L. L. C., Receipt No. 512155.(DPer,) (Entered: 08/13/2004)
08/19/2004	<u>2</u>	ORDER requiring Rule 16 and Rule 26(f) scheduling consultation. Signed by Honorable Robert H Cleland. (DTyle,) (Entered: 08/23/2004)
08/25/2004	<u>3</u>	SUMMONS Returned Executed. Fourteen-Forty Logistics, L. L. C. served on 8/19/2004, answer due 9/8/2004 (DTyle,) (Entered: 08/30/2004)
10/06/2004	<u>4</u>	REQUEST FOR CLERK'S ENTRY OF DEFAULT as to Fourteen-Forty Logistics, L. L. C. by Central Transport International. (DTyle,) (Entered: 10/07/2004)
10/07/2004	<u>5</u>	CLERK'S ENTRY OF DEFAULT as to Fourteen-Forty Logistics, L. L. C. (DTyle,) (Entered: 10/07/2004)

10/25/2004	<u>6</u>	REQUEST for Clerk's Entry of Judgment by Default with Affidavit of Sum Certain as to Fourteen-Forty Logistics, L. L. C. by Central Transport International. (DTyle,) (Entered: 10/26/2004)
11/03/2004	<u>7</u>	REQUEST for Clerk's Entry of Judgment by Default as to Fourteen-Forty Logistics, L. L. C. by Central Transport International. (DTyle,) (Entered: 11/04/2004)
11/03/2004	<u>8</u>	CLERK'S JUDGMENT in favor of plaintiff against defendant in the amount of \$84,263.05 (DTyle,) (Entered: 11/04/2004)
11/09/2004	<u>9</u>	CERTIFICATE OF SERVICE by Central Transport International re <u>7</u> Request for Clerks Entry of Judgment by Default, <u>8</u> Clerk's Judgment. (LHack,) (Entered: 11/10/2004)

PACER Service Center			
Transaction Receipt			
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Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Flint)
CIVIL DOCKET FOR CASE #: 4:06-cv-14973-PVG-MKM**

Advanced Metalfab and Conveyer Systems v. Central Transport
Assigned to: Honorable Paul V Gadola
Referred to: Honorable Mona K Majzoub
Demand: \$11,000
Cause: No cause code entered

Date Filed: 11/06/2006
Date Terminated: 01/18/2007
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Federal Question

Plaintiff

Advanced Metalfab and Conveyer Systems

represented by **William A. Garrett**
Garrett, Churchill,
9042 Lewis Avenue
P.O. Box 490
Temperance, MI 48182
734-847-8080
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Central Transport

represented by **James B. Bellamy**
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
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586-777-0720
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LEAD ATTORNEY
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Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
11/06/2006	<u>1</u>	NOTICE OF REMOVAL by Central Transport from Monroe County Circuit Court, case number 06-3206 GC. Receipt No: 38840 - Fee: \$ 350(DPer,) (Entered: 11/06/2006)
11/08/2006	<u>2</u>	ANSWER to Complaint with Affirmative Defenses by all defendants.(Burket, John) (Entered: 11/08/2006)

11/08/2006	<u>3</u>	NOTICE TO APPEAR: Scheduling Conference set for 12/14/2006 02:00 PM before Honorable Paul V Gadola. (RBri,) (Entered: 11/08/2006)
11/08/2006	<u>4</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Central Transport.(Burket, John) (Entered: 11/08/2006)
12/14/2006		Minute Entry -Scheduling Conference not held on 12/14/2006. Disposition: SETTLED, Final Papers to be submitted (RBri,) (Entered: 12/28/2006)
01/02/2007	<u>5</u>	[FILING ERROR - PROPOSED ORDER] STIPULATION of Dismissal by Central Transport.(Burket, John) Modified on 1/3/2007 (KGeha,). (Entered: 01/02/2007)
01/18/2007	<u>6</u>	ORDER TO DISMISS re <u>5</u> Stipulation. Signed by Honorable Paul V Gadola. (RBri,) (Entered: 01/18/2007)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:39:26			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	4:06-cv-14973-PVG-MKM
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-73100-NGE-DAS**

Central Transport International v. Streamline Shippers Association,
Incorporated
Assigned to: Honorable Nancy G Edmunds
Referred to: Honorable Donald A Scheer
Cause: No cause code entered

Date Filed: 08/12/2004
Date Terminated: 10/14/2004
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586 777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
Beadle, Burket, (St. Clair Shores)
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Suite One
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586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**Streamline Shippers Association,
Incorporated**

represented by **Michael J. Tauscher**
1175 W. Long Lake Road
Suite 202
Troy, MI 48098
248-290-0400
Fax: 248-290-0415
Email: mjtlaw@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/12/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Streamline Shippers Association, Incorporated, Receipt No. 512156.(ATee,) (Entered: 08/13/2004)
08/25/2004	<u>2</u>	SUMMONS Returned Executed. Streamline Shippers Association, Incorporated served on 8/19/2004, answer due 9/8/2004 (ATee,) (Entered: 08/30/2004)

08/30/2004	<u>3</u>	ATTORNEY APPEARANCE: Michael J. Tauscher appearing on behalf of Streamline Shippers Association, Incorporated. (KWil,) (Entered: 09/02/2004)
09/14/2004	<u>4</u>	MOTION to Dismiss by Streamline Shippers Association, Incorporated. (KGeha,) (Entered: 09/16/2004)
09/29/2004	<u>5</u>	NOTICE of hearing on <u>4</u> MOTION to Dismiss. Motion Hearing set for 11/10/2004 02:00 PM before Honorable Nancy G Edmunds. (CHem,) (Entered: 09/29/2004)
10/14/2004	<u>6</u>	STIPULATED ORDER DISMISSING CASE Signed by Honorable Nancy G Edmunds. (KWil,) (Entered: 10/15/2004)
01/09/2006	<u>7</u>	[ENTERED ON WRONG DOCKET] STIPULATION AND ORDER regarding time to respond to Ann Arbor's Motion for Partial Summary Judgment. Signed by Honorable Arthur J Tarnow. (NHoll,) Additional attachment(s) added on 1/12/2006 (NHoll,). Modified on 1/27/2006 (NHoll,). (Entered: 01/10/2006)
01/12/2006	<u>8</u>	NOTICE of Correction re <u>7</u> Stipulation and Order. (NHoll,) (Entered: 01/12/2006)

PACER Service Center			
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Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-72313-LPZ-SDP**

Central Transport International v. KW Products, Incorporated
Assigned to: Honorable Lawrence P Zatkoff
Referred to: Honorable Steven D Pepe
Cause: No cause code entered

Date Filed: 06/22/2004
Date Terminated: 11/23/2004
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
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Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

KW Products, Incorporated

Date Filed	#	Docket Text
06/22/2004	<u>1</u>	COMPLAINT filed by Central Transport International against KW Products, Incorporated, Receipt No. 509509.(NHoll,) (Entered: 06/23/2004)
07/13/2004	<u>2</u>	SUMMONS Returned Executed. KW Products, Incorporated served on 6/29/2004, answer due 7/19/2004. (NHoll,) (Entered: 07/15/2004)
09/01/2004	<u>3</u>	REQUEST FOR CLERK'S ENTRY OF DEFAULT as to KW Products, Incorporated by Central Transport International. (NHoll,) (Entered: 09/09/2004)
09/09/2004	<u>4</u>	CLERK'S ENTRY OF DEFAULT as to KW Products, Incorporated (NHoll,) (Entered: 09/09/2004)
10/06/2004	<u>5</u>	REQUEST for Clerk's Entry of Judgment by Default as to KW Products, Incorporated by Central Transport International. (NHoll,) (Entered: 10/07/2004)

11/23/2004	<u>6</u>	DEFAULT JUDGMENT in favor of plaintiff against KW Products, Incorporated Signed by Honorable Lawrence P Zatkoff. (NHoll,) (Entered: 12/01/2004)
11/29/2004	<u>7</u>	CERTIFICATE OF SERVICE re <u>6</u> Default Judgment. (NHoll,) (Entered: 12/03/2004)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:43:26			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-72313-LPZ-SDP
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-73468-PDB-SDP**

Central Transport International v. National Products, L. L. C.
Assigned to: Honorable Paul D Borman
Referred to: Honorable Steven D Pepe
Cause: No cause code entered

Date Filed: 09/07/2004
Date Terminated: 12/20/2004
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
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Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

National Products, L. L. C.

Date Filed	#	Docket Text
09/07/2004	<u>1</u>	COMPLAINT filed by Central Transport International against National Products, L. L. C., Receipt No. 513320.(DPer,) (Entered: 09/13/2004)
10/18/2004	<u>2</u>	SUMMONS returned executed. National Products, L. L. C. served on 9/23/2004, answer due 10/13/2004. (DPer,) (Entered: 10/19/2004)
11/12/2004	<u>3</u>	REQUEST FOR CLERK'S ENTRY OF DEFAULT as to National Products, L. L. C. by Central Transport International. (DPer,) (Entered: 11/16/2004)
11/16/2004	<u>4</u>	CLERK'S ENTRY OF DEFAULT as to National Products, L. L. C. (DPer,) (Entered: 11/16/2004)
11/19/2004	<u>5</u>	REQUEST for clerk's entry of judgment by default with affidavit of sum certain as to National Products, L. L. C. by Central Transport International. (DPer,) (Entered: 11/22/2004)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:45:50			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-73468-PDB-SDP
Billable Pages:	1	Cost:	0.08

U.S. District Court
Eastern District of Michigan (Ann Arbor)
CIVIL DOCKET FOR CASE #: 5:04-cv-60078-MOB-VMM

Central Transportation International v. Garo Enterprises, Incorporated Date Filed: 04/22/2004
Date Terminated: 08/10/2004
Assigned to: Honorable Marianne O Battani Jury Demand: None
Referred to: Honorable Virginia M Morgan Nature of Suit: 190 Contract: Other
Demand: \$87,000 Jurisdiction: Diversity
Cause: No cause code entered

Plaintiff

Central Transportation International
a Michigan corporation

represented by **Hugh A. Woodrow**
Beadle, Burket,
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
810-777-0720
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Transplant Transmissions
an Arizona company
TERMINATED: 07/29/2004

Defendant

Garo Enterprises, Incorporated
an Arizona company
Doing business as
Transplant Transmissions

Date Filed	#	Docket Text
04/22/2004	<u>1</u>	COMPLAINT filed by Central Transportation International against Transplant Transmissions - Receipt No. 506661.(LBar,) (Entered: 04/28/2004)
05/03/2004	<u>2</u>	SUMMONS Returned Executed. Transplant Transmissions served on 4/26/2004, answer due 5/17/2004 (LBar,) (Entered: 05/05/2004)
07/13/2004	<u>3</u>	ORDER for Central Transportation International to Show Cause why this case should not be dismissed Signed by Honorable Marianne O Battani. (LBar,) (Entered: 07/15/2004)
07/29/2004	<u>4</u>	RESPONSE TO ORDER TO SHOW CAUSE by Central Transportation International. (LBar,) (Entered: 08/02/2004)
07/29/2004	<u>5</u>	FIRST AMENDED COMPLAINT filed by Central Transportation International against Garo Enterprises, Incorporated.(LBar,) (Entered: 08/02/2004)

08/10/2004	<u>6</u>	CONSENT JUDGMENT Signed by Honorable Marianne O Battani. (LBar,) (Entered: 08/11/2004)
08/13/2004	<u>7</u>	CERTIFICATE OF SERVICE by Central Transportation International re <u>6</u> Consent Judgment. (LBar,) (Entered: 08/19/2004)
12/09/2005	<u>8</u>	SATISFACTION OF JUDGMENT as to Garo Enterprises, Incorporated <i>d/b/a Transplant Transmissions</i> by Central Transportation International.(Bellamy, James) (Entered: 12/09/2005)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:53:27			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	5:04-cv-60078-MOB-VMM
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-74226-AJT-DAS**

Central Transport International v. Associated Distribution Systems,
Incorporated
Assigned to: Honorable Arthur J Tarnow
Referred to: Honorable Donald A Scheer
Cause: No cause code entered

Date Filed: 10/29/2004
Date Terminated: 01/06/2005
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **James B. Bellamy**
Beadle, Burket, (St. Clair Shores)
24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John L. Burket
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24525 Harper Avenue
Suite One
St. Clair Shores, MI 48080
586-777-0720
Email: bbsslaw@msn.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

**Associated Distribution Systems,
Incorporated**

Date Filed	#	Docket Text
10/29/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Associated Distribution Systems, Incorporated, Receipt No. 200 516137.(RHutc,) (Entered: 11/01/2004)
11/09/2004	<u>2</u>	SUMMONS Returned Executed. Associated Distribution Systems, Incorporated served on 11/4/2004, answer due 11/24/2004 (RHutc,) (Entered: 11/10/2004)
01/06/2005	<u>3</u>	CONSENT JUDGMENT Signed by Honorable Arthur J Tarnow. (PPaul,) (Entered: 01/10/2005)

PACER Service Center

Transaction Receipt

PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-74226-AJT- DAS
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-74227-AJT-VMM**

Central Transport International v. Padat L. L. C.
Assigned to: Honorable Arthur J Tarnow
Referred to: Honorable Virginia M Morgan
Cause: No cause code entered

Date Filed: 10/29/2004
Date Terminated: 10/20/2006
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **James B. Bellamy**
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V.

Defendant

Padat L. L. C.

Date Filed	#	Docket Text
10/29/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Padat L. L. C., Receipt No. 516138.(PPaul,) (Entered: 11/01/2004)
11/16/2004	<u>2</u>	SUMMONS Returned Executed. Padat L. L. C. served on 11/5/2004, answer due 11/29/2004 (PPaul,) (Entered: 11/17/2004)
12/16/2004	<u>3</u>	REQUEST FOR CLERK'S ENTRY OF DEFAULT as to Padat L. L. C. by Central Transport International. (PPaul,) (Entered: 12/17/2004)
12/17/2004	<u>4</u>	CLERK'S ENTRY OF DEFAULT as to Padat L. L. C. (PPaul,) (Entered: 12/21/2004)
10/20/2006	<u>5</u>	DEFAULT JUDGMENT in favor of Plaintiff against Padat L. L. C. Signed by Honorable Arthur J Tarnow. (PMil,) (Entered: 10/25/2006)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:47:13			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-74227-AJT-VMM
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-74228-AC-PJK**

Central Transport International v. Bomark 100, Incorporated
Assigned to: Honorable Avern Cohn
Referred to: Honorable Paul J Komives
Cause: No cause code entered

Date Filed: 10/29/2004
Date Terminated: 03/11/2005
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

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V.

Defendant

Bomark 100, Incorporated
Doing business as
Hercules Bag

Date Filed	#	Docket Text
10/29/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Bomark 100, Incorporated, Receipt No. 516139.(DPer,) (Entered: 11/01/2004)
11/09/2004	<u>2</u>	SUMMONS Returned Executed. Bomark 100, Incorporated served on 11/8/2004, answer due 11/29/2004 (green card not dated - back of return dated 11/8/04) (ATee,) (Entered: 11/12/2004)
03/11/2005	<u>3</u>	NOTICE of Voluntary Dismissal by Central Transport International (DHame,) (Entered: 03/14/2005)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:47:32			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-74228-AC-PJK
Billable Pages:	1	Cost:	0.08

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-74229-VAR-WC**

Central Transport International v. Infinite Deals, L. L. C. et al
Assigned to: Honorable Victoria A Roberts
Referred to: Honorable Wallace Capel
Cause: No cause code entered

Date Filed: 10/29/2004
Date Terminated: 03/28/2005
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

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V.

Defendant

Infinite Deals, L. L. C.

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Fax: 248-290-0415
Email: mjtlaw@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant**EBM Capital, L. L. C.**

represented by **Debra J. Tucker**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael J. Tauscher
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/29/2004	<u>1</u>	COMPLAINT filed by Central Transport International against EBM Capital, L. L. C., Infinite Deals, L. L. C., Receipt No. 516140.(DTyle,) (Entered: 11/01/2004)
11/12/2004	<u>2</u>	SUMMONS returned executed. Infinite Deals, L. L. C. served on 11/4/2004, answer due 11/24/2004. (DPer,) (Entered: 11/17/2004)
11/23/2004	<u>3</u>	NOTICE of Appearance by Michael J. Tauscher on behalf of all defendants. (DTyle,) (Entered: 11/30/2004)
12/03/2004	<u>4</u>	ORDER to Extend Time to answer <u>1</u> Complaint filed by Central Transport International. Response due by 12/22/2004. Signed by Honorable Victoria A Roberts. (DTyle,) (Entered: 12/13/2004)
12/23/2004	<u>5</u>	SECOND STIPULATION for an extension of time to answer or otherwise plead to the <u>1</u> Complaint by Central Transport International, Infinite Deals, L. L. C., EBM Capital, L. L. C..(DTyle,) (Entered: 12/28/2004)
01/20/2005	<u>6</u>	NOTICE of Appearance by Debra J. Tucker on behalf of Infinite Deals, L. L. C., EBM Capital, L. L. C.. (LHack,) (Entered: 01/21/2005)
01/20/2005	<u>7</u>	JOINT MOTION to Dismiss the Complaint by defendants. (LHack,) (Entered: 01/21/2005)
01/20/2005	<u>8</u>	STATEMENT of DISCLOSURE of CORPORATE AFFILIATIONS and FINANCIAL INTEREST by Infinite Deals, L. L. C., EBM Capital, L. L. C..(LHack,) (Entered: 01/21/2005)
01/25/2005	<u>9</u>	SUMMONS Returned Executed. EBM Capital, L. L. C. served on 11/4/2004, answer due 11/24/2004 (DTyle,) (Entered: 01/25/2005)
03/28/2005	<u>10</u>	ORDER DISMISSING CASE and granting <u>7</u> defendants MOTION to Dismiss Signed by Honorable Victoria A Roberts. (DTyle,) (Entered: 03/29/2005)

PACER Service Center			
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03/28/2007 14:47:51			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-74229-VAR-WC

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-74431-AC-MKM**

Central Transport International v. America Radionic Company,
Incorporated

Assigned to: Honorable Avern Cohn
Referred to: Honorable Mona K Majzoub
Cause: No cause code entered

Date Filed: 11/12/2004
Date Terminated: 02/14/2005
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **John L. Burket**
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LEAD ATTORNEY
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V.

Defendant

America Radionic Company, Incorporated

Date Filed	#	Docket Text
11/12/2004	<u>1</u>	COMPLAINT filed by Central Transport International against America Radionic Company, Incorporated, Receipt No. 516787.(DHame,) (Entered: 11/15/2004)
11/23/2004	<u>2</u>	SUMMONS Returned Executed. America Radionic Company, Incorporated served on 11/19/2004, answer due 12/9/2004 (PPaul,) (Entered: 11/30/2004)
12/09/2004	<u>3</u>	STIPULATION for an extension of time to answer or otherwise plead to the complaint by America Radionic Company, Incorporated, Central Transport International. (DHame,) (Entered: 12/13/2004)
02/14/2005	<u>4</u>	STIPULATED ORDER DISMISSING CASE Signed by Honorable Avern Cohn. (DHame,) (Entered: 02/15/2005)

PACER Service Center			
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03/28/2007 14:48:11			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-74431-AC-MKM

Billable Pages:	1	Cost:	0.08
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**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:04-cv-74775-NGE-PJK**

Central Transport International v. Import Trenz, L. L. C.
Assigned to: Honorable Nancy G Edmunds
Referred to: Honorable Paul J Komives
Cause: No cause code entered

Date Filed: 12/07/2004
Date Terminated: 04/19/2005
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff

Central Transport International

represented by **John L. Burket**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Import Trenz, L. L. C.

represented by **Debra J. Tucker**
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312-202-0222
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/07/2004	<u>1</u>	COMPLAINT filed by Central Transport International against Import Trenz, L. L. C., Receipt No. 518008.(KGeha,) (Entered: 12/13/2004)
01/12/2005	<u>2</u>	SUMMONS Returned Executed. Import Trenz, L. L. C. served on 1/4/2005, answer due 1/24/2005 (KGeha,) (Entered: 01/13/2005)
01/20/2005	<u>3</u>	ATTORNEY APPEARANCE: Michael J. Tauscher appearing on behalf of Import

Trenz, L. L. C..(KGeha,) (Entered: 01/21/2005)

01/20/2005	<u>4</u>	ATTORNEY APPEARANCE: Debra J. Tucker appearing on behalf of Import Trenz, L. L. C..(KGeha,) (Entered: 01/21/2005)
01/20/2005	<u>5</u>	STIPULATION for extension of time to answer complaint by Central Transport International and Import Trenz, L. L. C..(KGeha,) (Entered: 01/21/2005)
01/24/2005	<u>6</u>	ORDER granting <u>5</u> Stipulation filed by Central Transport International,, Import Trenz, L. L. C.,. Signed by Honorable Nancy G Edmunds. (KGeha,) (Entered: 01/27/2005)
02/22/2005	<u>7</u>	STIPULATION for extension of time to answer complaint by Central Transport International, Import Trenz, L. L. C..(KGeha,) (Entered: 02/23/2005)
02/25/2005	<u>8</u>	ORDER granting <u>7</u> Stipulation filed by Central Transport International,, Import Trenz, L. L. C.,. Signed by Honorable Nancy G Edmunds. (KGeha,) (Entered: 03/02/2005)
03/24/2005	<u>9</u>	ORDER for Central Transport International to Show Cause why the case should not be dismissed for lack of prosecution. Show Cause Response due by 4/15/2005. Signed by Honorable Nancy G Edmunds. (CHem,) (Entered: 03/24/2005)
04/19/2005	<u>10</u>	STIPULATED ORDER DISMISSING CASE Signed by Honorable Nancy G Edmunds. (LHack,) (Entered: 04/20/2005)

PACER Service Center**Transaction Receipt**

03/28/2007 14:48:30

PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:04-cv-74775-NGE-PJK
Billable Pages:	1	Cost:	0.08